SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
Telephone : 0422-2435555 E-mail : shares@shivatex.co.in Website : www.shivatex.co.in
CIN : L65921TZ1980PLC000945

STYL/SEC/467/NSE/2016-2017 28.9.2016

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST), MUMBAI 400 051 **Scrip Code: SHIVTEX**

Sir,

Sub: Outcome of 35th Annual General Meeting and results of e- voting and polling at the meeting – reg.

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 35th Annual General Meeting convened on 28.9.2016.

Further in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting and Polling at the 35th Annual General Meeting held on 28.9.2016 along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

M SHYAMALA
COMPANY SECRETARY

Encl : as above

JSM/1/E/STYL/LETTER TO NSE&BSE

SHIVA TEXYARN LIMITED

35TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2016

VOTING RESULTS UNDER REGULATION 44 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM :		28.9.2016
Total number of shareholders on record date :		8748
No. of Shareholders present in the meeting either in person or through Proxy :		
	Promoters and Promoter Group	10
	Public	213
No. of Shareholders attended the meeting through video conferencing :		
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

Resolution 1. Ordinary Resolution:	Approval of Financial Statements both Standalone and Consolidated for the year ended 31st March, 2016, the Report of the Board of Directors and the Report of the Auditors thereon
Whether promoter/promoter group are interested in Agenda/Resolution :	No

Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	16189794	0	0.000	0	0	0.000	0.000
	Poll		16189794	100.000	16189794	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	16189794	16189794	100.000	16189794	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000

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Public-Non Institutions	E-voting	17115	826	4.826	826	0	100.000	0.000
	Poll		16289	95.174	15889	400	97.544	2.456
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	17115	17115	100.000	16715	400	97.663	2.337
Total		**16206909**	**16206909**	**100.000**	**16206509**	**400**	**99.998**	**0.002**

Resolution 2. Ordinary Resolution:		**Declaration of Dividend on Equity Shares**						
Whether promoter/promoter group are interested in Agenda/Resolution :		**No**						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	16189794	0	0.000	0	0	0.000	0.000
	Poll		16189794	100.000	16189794	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	16189794	16189794	100.000	16189794	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	0	0	0.000	0	0	0.000	0.000
	E-voting	17115	826	4.826	826	0	100.000	0.000
	Poll		16289	95.174	15889	400	97.544	2.456

SHIVA TEXYARN LIMITED

Public-Non Institutions	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	17115	17115	100.000	16715	400	97.663	2.337
Total		**16206909**	**16206909**	**100.000**	**16206509**	**400**	**99.998**	**0.002**

Resolution 3. Ordinary Resolution:		**Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment**						
Whether promoter/promoter group are interested in Agenda/Resolution :		**No**						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	16189794	0	0.000	0	0	0.000	0.000
	Poll		16189794	100.000	16189794	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	16189794	16189794	100.000	16189794	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	17115	826	4.826	826	0	100.000	0.000
	Poll		16289	95.174	16289	0	100.000	0.000
	Postal Ballot (if applicable)		—	—	—	—	—	—
	Total	17115	17115	100.000	17115	0	100.000	0.000

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Total		16206909	16206909	100.000	16206909	0	100.000	0.000

Resolution 4. Ordinary Resolution:		Ratification of appointment of Auditors and fixing of their remuneration (Firm Registration No. 000066S)						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	16189794	0	0.000	0	0	0.000	0.000
	Poll		16189794	100.000	16189794	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	16189794	16189794	100.000	16189794	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	17115	826	4.826	826	0	100.000	0.000
	Poll		16289	95.174	15889	400	97.544	2.456
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	17115	17115	100.000	16715	400	97.663	2.337
Total		16206909	16206909	100.000	16206509	400	99.998	0.002

SHIVA TEX PARK LIMITED

Resolution 5. Ordinary Resolution:		Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133)						
Whether promoter/promoter group are interested in Agenda/Resolution :		No						
Promoter/Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	16189794	0	0.000	0	0	0.000	0.000
	Poll		16189794	100.000	16189794	0	100.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	16189794	16189794	100.000	16189794	0	100.000	0.000
Public – Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-voting	17115	686	4.008	686	0	100.000	0.000
	Poll		16289	95.174	15889	400	97.544	2.456
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total	17115	16975	99.182	16575	400	97.644	2.356
Total		**16206909**	**16206769**	**99.999**	**16206369**	**400**	**99.998**	**0.002**

For Shiva Texyarn Limited

COMPANY SECRETARY

R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156/22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018
Phone : 0422 - 2304479 Mobile : 94420 14480
E-mail : sharpcs1@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 and Clause No.44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman
Shiva Texyarn Limited
(CIN: L65921TZ1980PLC000945)
252, Mettupalayam Road
Coimbatore 641 043

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and voting by use of ballot at the 35th Annual General Meeting of the members of M/s Shiva Texyarn Limited ("the Company")- held on Wednesday, the 28th day of September, 2016 at 10.15. A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641 037.

Dear Sir,

1. I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as Scrutinizer by the Board of Directors of M/s Shiva Texyarn Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the members of the company held on Wednesday the 28th of September 2016 at 10.15. A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore 641 037.
2. The compliance with the provisions of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the company is the responsibility of the management.

R. Dhanasekaran * Company Secretary in Practice * Coimbatore

Resi. : 3/2, Nadesa Mudaliar Street, Vadavalli, Coimbatore - 641 041

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) website www.evotingindia.com and the report generated electronically for voting by use of ballots at the meeting.

3. I have rendered scrutinizer's report separately on the remote e-voting and using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The results of the voting is annexed to this report.
5. All relevant records of electronic voting and ballot papers received from members are with me, in safe custody, and the same shall be handed over to the company on Chairman considers, approves and signs the minutes of the 35th Annual General Meeting.

Thanking you

CS. R. Dhanasekaran
Company Secretary in Practice,
FCS7070 / CP 7745.

Date: 28.9.2016
Place: Coimbatore

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Central Deposited Services Limited (https://www.evotingindia.com).

1. Signature
Name and address

B SETHURAMAN
S/o M N BALAGOVINDRAM
396/21B, RAMAKRISHNA NAGAR
PN PALAYAM,
COIMBATORE - 641020

2. Signature
Name and address

N. KRISHNARAJ
COMPANY SECRETARY
BHARATHI AMMAN SPINNING MILLS LTD
252, METTUPALAYAM ROAD
COIMBATORE - 641043

Shiva Texyarn Limited Limited : CIN L65921TZ1980PLC000945) – 35th Annual General Meeting held on 29.09.2016– Remote e-voting and Ballot Results Annexure

Resolution No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
1	Approval of Financial Statements for the year ended 31st March, 2016, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary	16206909	50	16206509	99.998	1	400	0.002
2	Declaration of Dividend on equity shares	Ordinary	16206909	50	16206509	99.998	1	400	0.002
3	Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	16206909	51	16206909	100.00	Nil	Nil	Nil
4	Ratification of appointment of Auditors M/s V K S Aiyer & Co, Chartered Accountants, Coimbatore (Firm Registration No. 000066S) to hold office from the conclusion of the 35th Annual General Meeting and untill the conclusion of 36th Annual General Meeting and to audit the accounts of the company for the financial year ending 31.03.2017 and to fix their remuneration.	Ordinary	16206909	50	16206509	99.998	1	400	0.002

5	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No.102133) for conducting the audit of the Cost Records of the company for the financial year ending 31st March, 2017.	Ordinary	16206769	49	16206369	99.998	1	400	0.002

